

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION DECEMBER 15, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION AT A LATER TIME. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Bill Knepp, Clermont County Town Crier, addressed the Board of County Commissioners and introduced Gary L. Knepp, renowned Clermont County Historian, who presented to Commissioner Proud, on behalf of the Korean War Veterans 1950-1953, a rock that he admired at the dedication of the Korean War Memorial, engraved "Old Baldy". Bill Knepp thanked the Commissioners for their support and presented to each of the Commissioners a bell lapel pin with the inscription "Let Freedom Ring". He also presented a plaque and bell, on behalf of the citizens of Clermont County, to Commissioner Croswell for his service as a County Commissioner over the past eight (8) years. The bell presented was cast in 2003 when Commissioner Croswell was sworn into office. Commissioner Proud accepted the plaque and bell on behalf of Commissioner Croswell.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 209-10/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2011; ESTABLISHING OPWC SLAVEN ROAD DEBT SERVICE FUND AND ESTABLISHING THE 2011 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...10-1208-001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 209-10** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2011, pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code, with said Appropriations to include the new Debt Service Fund, OPWC Slaven Road Fund 3104, heretofore established to account for debt associated with said project; to establish the legal level of control for the 2011 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and further, to authorize the Office of Management and Budget to administer all Administrative Transfer requests within the controlled groups as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 210-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 210-10** resolving to approve payment to vendors **in the revised total amount of \$3,353,789.38** as set forth in the BCC Approval Invoice Report For Checks Dated **December 15 2010**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 12/14/2010 and 12/15/2010, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of

the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud, Yea;   Mr. Croswell, Absent.

**IN RE:        DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF FAMILY AND TREATMENT FOSTER CARE, TRADITIONAL FOSTER CARE, BASIC AND THERAPEUTIC FOSTER CARE, GROUP HOME, RESIDENTIAL TREATMENT, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES), INDEPENDENT LIVING, YOUTH CRISIS CENTER AND WRAP AROUND SERVICES FOR SAME...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of family and treatment foster care, traditional foster care, basic and therapeutic foster care, group home, residential treatment, Community Management Program (structured therapeutic services), independent living, Youth Crisis Center and Wrap Around services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein and **contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Agape for Youth, Inc. 2621 Dryden Road, Suite 202 Dayton, Ohio 45439 DC# 10-1206-007	Family and Treatment Foster Care Services	01/01/11 through 12/31/11
Beech Acres Parenting Center 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 10-1206-006	Traditional and Treatment Foster Care Services	01/01/11 through 12/31/11
Diversions Adolescent Foster Care of Ohio, Inc. <u>Local Address:</u> 10921 Reed Hartman Highway, Suite 315 Cincinnati, Ohio 45242 <u>Billing Address:</u> 1260 Wood Krest Drive Flint, Michigan 48532 DC# 10-1206-005	Various Levels of Foster Care Services	01/01/11 through 12/31/11
Lighthouse Youth Services, Inc. 401 E. McMillan Street Cincinnati, Ohio 45206 DC# 10-1206-004	Group Home Residential Treatment Services Various Levels of Foster Care Services Community Management Program (structured therapeutic services) Independent Living Youth Crisis Center Services Wrap Around Services	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud, Yea;   Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADOPTING CHILDREN TODAY INFORMATION OPTION NETWORK (ACTION, INC.) FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...10-1206-008...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adopting Children Today Information Option Network (ACTION, Inc.), 6000 Philadelphia Drive, Dayton, Ohio 45415 for the provision of adoption services for a specific child in the permanent custody of the Department of Job and Family Services, at the rate of \$2,000.00 upon placement of the child and \$2,000.00 upon court finalization, for a total amount not to exceed \$4,000.00, effective 12/16/10 through 12/15/11, including, but not necessarily limited to, face-to-face visits in the adoptive home by the ACTION, Inc. adoption worker, monitoring the supportive services and providing written reports to the Clermont County Department of Job and Family Services, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE CENTER FOR CHILD AND FAMILY DEVELOPMENT (FKA TREATMENT SERVICES LIMITED/THE CENTER FOR CHILD AND FAMILY DEVELOPMENT) FOR THE PROVISION OF RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...10-1206-010...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Center for Child and Family Development (fka Treatment Services Limited/The Center for Child and Family Development), whose mailing address and residential treatment office address is P. O. Box 2145, 8 Main Street, Zanesville, Ohio 43701 and whose foster care office address is P. O. Box 2145, 1930 Maple Avenue, Zanesville, Ohio 43701, for the provision of residential treatment and foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$175.00 and \$70.00 per day, respectively, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR THE FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...10-1206-**

**009...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Annual Support Contract for End User License and Services by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for the Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein and **contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE SERVICE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE CRISS+CROSS PLUS REAL ESTATE V4i VERSION FOR SAME...10-1206-011...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Lease Service Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 8050 Freedom Avenue, N.W., P. O. Box 2117, North Canton, Ohio 44720, for the provision of access to the Criss+Cross Plus Real Estate V4i Version via the internet, by the Department of Job and Family Services, Fraud and Child Support Enforcement Divisions, at a cost of \$1,325.00 per year based on 15,000 selectable records per month, effective 11/16/10 through 11/15/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT 1 TO THE SUBGRANT AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE ACCESS VISITATION PROGRAM FOR SAME...10-0305-011...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment 1 to the Subgrant Agreement by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, previously ratified by the Board of County Commissioners on 03/17/2010, to provide court ordered or voluntary mediation, Parenting classes, including Kids in Divorce Situations (KIDS), the Alternative Sentencing Program, and the Parent Enrichment Services to enhance visitation between children and non-custodial parents as well as to insure parents receive the skills, tools, and support to become

financially, emotionally, and physically involved in raising their children in concert with Subgrant Agreement G-1011-09-0615 (CFDA Number 93.597/Award Number 2009G9909AV/Award Year 2009) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the Access/Visitation Grant ratified by the Board of County Commissioners on 02/17/2010 and subsequently amended on 11/22/2010, and in conjunction with the grant application (RFA # R-89-09-8007) originally ratified by the Board of County Commissioners on 12/17/2008, (1) to increase the funding for the continuation of the Access Visitation Program, which provides mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Division), **in a revised total amount of \$74,715.35**, with funds up to \$25,000.00 for the second half of State Fiscal Year (SFY) 2010 (01/01/10 through 06/30/10) and up to \$49,715.35 for State Fiscal Year (SFY) 2011 (07/01/10 through 06/30/11), with a match either in kind or cash of \$2,777.78 for SFY 2010 and \$5,523.93 for SFY 2011, as set forth in the **Revised Attachment A**, attached thereto and made a part thereof, effective January 1, 2010, or upon signature of the Director of the Ohio Department of Job and Family Services, whichever is later, through June 30, 2011, (2) to approve the **Amendment to the Comprehensive Description of Program Components** identified in the original grant application heretofore referenced and (3) to amend Article XII, Section H, to include Paragraph 16, entitled Expenditure of Public Funds for Offshore Services-Executive Order Requirements in compliance with Executive Order 2010-09S relative to Banning the Expenditure of Public Funds for Offshore Services identified as Attachment B, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REVISION TO THE EFFECTIVE DATES OF THE MAINTENANCE CONTRACT FOR THE MAIL MACHINE BASE AND THE RENTAL/LEASE AGREEMENT FOR THE ALL INCLUSIVE METER WITH NEOPOST FOR USE AT WORKFORCE DEVELOPMENT FOR SAME...10-0831-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the revision to the effective dates of the Standard Maintenance Agreement for the Mail Machine Base and the Rental/Lease Agreement for the All Inclusive Meter with Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P. O. Box 45800, San Francisco, California 94145-0800, previously ratified by the Board of County Commissioners on 09/08/10, which revises the effective date of the Standard Maintenance Agreement for the Mail Machine Base from 09/08/10 to 09/07/11 to 02/15/11 through 02/14/12 and the Rental/Lease Agreement for the All Inclusive Meter from 09/08/10 to 09/07/11 to 11/22/10 through 11/21/12, with all other terms and conditions of the original Agreements to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ EMERGENCY MANAGEMENT AGENCY...CONTRACT FOR PROFESSIONAL SERVICES WITH BROWN COUNTY BOARD OF**

**COMMISSIONERS FOR THE PROVISION OF EMERGENCY  
MANAGEMENT AGENCY SERVICES FOR BROWN COUNTY...10-  
1206-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security and David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and the Board of County Commissioners, Brown County, Ohio, 800 Mt. Orab Pike, Georgetown, Ohio 45121, to retain Emergency Management Agency Services from Clermont County in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$1,500.00, for a term of thirty (30) days, beginning on 12/22/10 and ending on 01/21/11, pursuant to Section 307.15 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR  
MINOR PUBLIC IMPROVEMENT PROJECT WITH RAINBOW HOME  
ENVIRONMENTAL SERVICES, INC. FOR THE SECOND FLOOR  
ASBESTOS ABATEMENT AT THE HERITAGE BUILDING...10-1119-  
013...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Rainbow Home Environmental Services, Inc., P. O. Box 54863, Cincinnati, Ohio 45254 for the provision of Asbestos Abatement as part of the Second Floor Remodel at the Heritage Building located at 76 Riverside Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$15,645.00, with said services to be completed within 60 days of company's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE  
UPDATES FOR SAME...10-1124-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic

subscription renewals for the provision of software updates at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment accordingly contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of purchase orders therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Division			
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement	\$150,000.00	01/01/11 through 12/31/11
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43217-3096	Backup Executive Agents and System Recovery Desktop	\$6,000.00	01/01/11 through 12/31/11
SolarWinds PO Box 730720 Dallas, Texas 75373-0720	SolarWinds Engineer’s Toolset	\$790.00	03/31/11 through 04/01/12
SolarWinds PO Box 730720 Dallas, Texas 75373-0720	SolarWinds Kiwi Syslog Server	\$300.00	06/24/11 through 06/23/12
WinZip Computing 11 Professional Park Road Mansfield, Connecticut 06268	WinZip Standard Multi-Site	\$31.00	02/05/11 through 02/04/12
Zoho Corporation 4900 Hopyard Road, Suite 310 Plesantown, California 94588-7100	AdventNet ADManager Professional Edition	\$2,000.00	05/26/11 through 05/25/12
Custom Guide 3387 Brownlow Avenue St. Louis Park, Minnesota 55426	Online Learning Library	\$814.00	12/17/10 through 12/16/11
Facilities Management			
DLT Solutions, Inc. P.O. Box 102549 Atlanta, Georgia 30368	AutoCAD Map 3D	\$700.00	10/26/10 through 10/25/11
The Telecommunications Division			
Verso Technologies 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Maintenance on Asentria Call Storage Devices to PBXs and Telemate Enterprise Software	\$4,500.00	09/01/11 through 08/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud, Yea;   Mr. Croswell, Absent.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
REVISION TO ESTIMATED ANNUAL RATES FOR ELECTRONIC  
SUBSCRIPTION RENEWALS FOR HARDWARE MAINTENANCE  
UPDATES FOR CALENDAR YEAR 2011 FOR SAME...08-0407-  
002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of hardware maintenance updates for HP Care Packs on Servers and Cisco Networking Equipment, previously ratified by the Board of County Commissioners on 04/16/08 and subsequently amended on 01/06/10, at the revised not to exceed estimated annual rates of \$10,000.00 and \$14,000.00, respectively, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth in the

electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
ELECTRONIC SUBSCRIPTION RENEWALS FOR DOMAIN NAMES  
AND ENTRIES FOR SAME...10-1213-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the electronic subscription renewal with DOTGOV.GOV for the provision of the domain name for CLERMONTCOUNTYOHIO.GOV, at a not to exceed estimated amount of \$150.00, for the period of 09/16/11 through 09/15/12; to approve the electronic subscription renewal with NIC.US for the provision of the domain name for CO.CLERMONT.OH.US, at a not to exceed estimated amount of \$395.00, for lifetime registration; to approve the electronic subscription renewals with GoDADDY.COM for additional domain name registrations, at a not to exceed estimated amount of \$200.00, and ZoneEdit for DNS Lookup Entries, at a not to exceed estimated amount of \$100.00, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR  
THE PURCHASE OF MODULAR OFFICE SPACE AND EXECUTION OF  
THE SALES AGREEMENT RELATIVE THERETO...10-1001-  
004...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the Purchase of Modular Office Space, pursuant to the specifications therefore, to Williams Scotsman, Inc. 125 Distribution Drive, Hamilton, Ohio 45015-4257, for the sole bid received on 10/28/10, in the amount of \$75,000.00, and to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Sales Agreement relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and further, to waive the requirement for a performance bond in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.



**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 205-10/RESOLUTION ACCEPTING,  
APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS,  
ESTIMATES OF COST AND FINANCING, AND TENTATIVE  
ASSESSMENTS FOR PROJECT NUMBER 651-0800 RELATIVE TO THE  
MT. CARMEL ROAD, VICBARB LANE, AND APPLE BLOSSOM LANE  
SEWER ASSESSMENT PROJECT (HEREINAFTER CALLED THE  
PROJECT) LOCATED WITHIN UNION AND ANDERSON TOWNSHIPS,  
CLERMONT COUNTY AND HAMILTON COUNTY, OHIO...10-1129-  
001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 205-10** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, for Project Number 651-0800 and described as the construction of the Mt. Carmel Road, Vicbarb Lane, and Apple Blossom Lane Sewer Assessment Project located within Union and Anderson Townships, in Clermont County and Hamilton County, Ohio, and determining that special assessments are to be levied and collected to pay a portion of the costs of the Project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Wastewater System Capital Improvement Fund, pursuant to Chapter 6117 of the Ohio Revised Code, and to authorize the Clerk of this Board to immediately certify this action, along with all of its documentation and exhibits, to the Hamilton County Board of County Commissioners for that Board's acceptance and follow-up thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 206-10/RESOLUTION DECLARING THE  
NECESSITY FOR PROJECT NUMBER 651-0800 RELATIVE TO THE  
CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE MT.  
CARMEL ROAD, VICBARB LANE, AND APPLE BLOSSOM LANE  
SEWER ASSESSMENT PROJECT LOCATED WITHIN UNION AND  
ANDERSON TOWNSHIPS, CLERMONT COUNTY AND HAMILTON  
COUNTY, OHIO, AND AUTHORIZING THE CLERK OF THE BOARD  
TO IMMEDIATELY CERTIFY THIS ACTION, ALONG WITH ALL  
DOCUMENTATION AND EXHIBITS, TO THE HAMILTON COUNTY  
BOARD OF COUNTY COMMISSIONERS FOR SCHEDULING,  
PUBLICATION, AND NOTICE OF PUBLIC HEARING RELATIVE TO  
ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...10-1129-  
002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 206-10** declaring the necessity to construct improvements to the Clermont County Wastewater System for Project Number 651-0800 consisting of constructing, maintaining, and

operating the Mt. Carmel Road, Vicbarb Lane, and Apple Blossom Lane Sewer Assessment Project located within Union and Anderson Townships, as set forth in Exhibits "A", "B", "C", "C-1", "C-2", "C-3", and "D", attached thereto and made a part thereof, in Clermont County and Hamilton County, Ohio, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 and will be placed on file in Hamilton County, Ohio, where they may be examined by all persons interested therein and to authorize the Clerk of the Board to immediately certify this action, along with all its documentation and exhibits, to the Hamilton County Board of County Commissioners for that Board's acceptance and scheduling, publication of a notice of public hearing relative thereto in a newspaper of general circulation for two consecutive weeks and to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6117 of the Ohio Revised Code by the Board of Hamilton County Commissioners. Notice should be given to this Board by the Board of Hamilton County Commissioners of the date, time and location of the Public Hearing upon scheduling and publication thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...CONTRACT FOR PROFESSIONAL SERVICES WITH TETRA TECH INC. FOR THE PROVISION OF TECHNICAL SUPPORT RELATIVE TO THE REVISION OF THE DATABASE MANAGEMENT SYSTEM FOR WATER QUALITY DATA IN THE EAST FORK WATERSHED...10-1206-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Coordinator, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Tetra Tech Inc., 1468 West Ninth Street, Suite 620, Cleveland, Ohio 44113 for the provision of technical support services as outlined therein, relative to the revision of the Water Quality Database Management System in the East Fork Watershed, for a total amount not to exceed \$5,000.00, with said services to be provided as needed upon the request of the Clermont County Office of Environmental Quality, effective 12/15/2010 through 12/31/2012, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR SERVICES WITH TAYLOR'S TREE AND LANDSCAPING, INC. FOR REMOVAL OF TREES AT THE WARDS CORNER WASTEWATER TREATMENT PLANT FOR SAME...10-1130-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources

Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Taylor's Tree and Landscaping, Inc., 986 White Oak Road, Cincinnati, Ohio 45245 for the removal of trees at the Wards Corner Wastewater Treatment Plant located at 448 Loveland Miamiville Road, Loveland, Ohio 45140, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$525.00, with said services to be completed within 30 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC.  
FOR SLUDGE MANAGEMENT SERVICES FOR SAME...09-1102-  
001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 02/03/10, for the provision of Sludge Management Services for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, for a total amount estimated not to exceed \$231,419.64, for an additional one-year period through 12/31/11, with all other terms and conditions of the original Contract to remain in full force and effect contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** Commissioner Croswell joined session at this time.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID FOR THE FURNISHING AND DELIVERY OF  
POLYMER AND EXECUTION OF CONTRACT RELATIVE  
THERE TO...10-0930-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department pursuant to the specifications therefore to Polydyne, Inc., One Chemical Plant Road, Riceboro, Georgia 31323 for the lowest and best bid received on 10/28/2010 for Items 1-3 at a cost of \$1.05 per pound, and to execute the Contract relative thereto, effective for the period 01/01/2011 through 12/31/2011, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent

*upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID FOR THE FURNISHING AND DELIVERY OF  
GENERATORS AND EXECUTION OF CONTRACT RELATIVE  
THERETO...10-0806-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for the Furnishing and Delivery of Generators for the Clermont County Water Resources Department, pursuant to the specifications therefore, to Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P.O. Box 489, Blacklick, Ohio 43004 for the lowest and best bid received on 11/04/2010 for Bid Items 1 and 2 in the total amount of \$97,439.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BIDS FOR PROJECT NUMBER 6401-60023 (FKA 621-0035)  
RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT  
EXPANSION AND RENOVATION PROJECT LOCATED WITHIN  
BATAVIA TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE  
THERETO...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bids for Project Number 6401-60023 (fka 621-0035) relative to the Bob McEwen Water Treatment Plant Expansion and Renovation Project located within Batavia Township, pursuant to the plans and specifications therefore, to the following contractors as outlined below, for the lowest and best bids received therefore on 10/28/10, at the items prices as outlined therein, for a total amount not to exceed \$12,483,000.00, and to execute the Contracts relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Contract	Contractor	Contract Amount
<b>Complete Plant Work Less Electrical Contract</b> Contract Number 6401-600235 DC# 10-1201-001	Reynolds, Inc. 4520 N. State Road 37 Orleans, Indiana 47452	\$10,870,000.00
<b>Electrical Contract</b> Contract Number 6401-600234 DC# 10-1201-002	Lake Erie Electric, Inc. 360 Industrial Drive Franklin, Ohio 45005	\$ 1,613,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AS  
SURETY FOR THE INSTALLATION OF A LIFT STATION AND  
ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...07-  
1109-003...HELD**

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Combined Performance-Maintenance Bond in the amounts of \$163,000.00 and \$6,300.00, respectively, heretofore converted to the Maintenance Bond phase, which provided surety for the installation of a lift station to serve Harrison Woods Court Subdivision in Union Township and to accept said lift station into the County Sewer System pursuant to and in compliance with the Clermont County Water Resources Department Rules and Regulations.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT  
NUMBER 6402-60069 (FKA 651-0842) RELATIVE TO THE INDIAN  
LOOKOUT TRUNK LINE PROJECT LOCATED IN MIAMI TOWNSHIP  
AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...10-0927-  
002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to reject all bids heretofore received on 11/04/10 for Project Number 6402-60069 (fka 651-0842) relative to the Indian Lookout Trunk Line Project located in Miami Township, inasmuch as all bids exceeded the engineer's estimate by more than ten percent; to approve the request to re-advertise for bids for Project Number 6402-60069 pursuant to the revised plans and specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/23/10, scheduling a non-mandatory Pre-Bid Meeting on 01/06/11 at 10:00 A.M., with bids to be received therefore until 2:00 P.M. Local Time on Thursday, 01/20/11 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AMENDMENT #1 TO THE CONTRACT FOR PROFESSIONAL  
SERVICES WITH MANAGEMENT AND FINANCIAL SERVICES  
GROUP, LLC DBA MUNICIPAL & FINANCIAL SERVICES GROUP  
FOR THE WATER AND WASTEWATER RATE AND FEE STUDY FOR  
SAME...10-0421-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Tom Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Amendment # 1 to the Contract for Professional Services by and between Management and Financial Services Group, LLC, d/b/a Municipal & Financial Services Group, 911-A Commerce Road, Annapolis, Maryland 21401 for a Water and Wastewater Rate and Fee Study for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on

08/04/2010, which extends the time for the completion thereof to 03/15/2011, with all other terms and conditions as stated therein to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 213-10/RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES ...10-1209-005...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 213-10** resolving to declare the necessity to purchase one (1) new motor vehicle, to be used as an addition to the fleet by the Clermont County Veterans Service Commission, at a total estimated cost of \$24,000.00 from funds heretofore appropriated for Calendar Year 2010, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER 2009-01 RELATIVE TO THE CITY OF MILFORD CIVIL DEFENSE SIREN PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2009 AND EXECUTION OF CONTRACT RELATIVE THERETO... 10-0804-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2009-01 relative to the City of Milford Civil Defense Siren Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2009, pursuant to the plans and specifications, to Clayton D. Werden III, dba Clayt Werden Electric Co. Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237 for the lowest and best bid received therefore on 11/12/10, in the amount of \$37,252.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**LET THE RECORD SHOW:** Matt Van Sant, President, Clermont Chamber of Commerce, addressed the Board of County Commissioners informing them that the 2011 Membership Directory and Business and Community Resource Guide published by the Clermont Chamber of Commerce is now available. He also stated that the Clermont Chamber of Commerce is

supportive of the demonstrated fiscal responsibilities of Clermont County and lastly, Mr. Van Sant expressed his appreciation to Commissioner Croswell for his support and contribution to Clermont County and its citizens.

**IN RE:            COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER GO-06-09 RELATIVE TO THE GAYNOR ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN GOSHEN TOWNSHIP...10-0520-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 08/18/10, for Project Number GO-06-09 relative to the Gaynor Road Landslide Stabilization Project located in Goshen Township, which represents a decrease in the amount of \$16,216.25, for a total adjusted contract price to date of \$227,015.25 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...LIBERTY CROSSING SUBDIVISION/SECTION 1/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1209-018...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township which provided surety therefore:

Subdivision	Performance Bond for Sidewalks
Liberty Crossing Subdivision Section 1 Union Township	\$68,320.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 4 AND SECTION 5/UNION TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Performance Bonds for Sidewalks in the amounts as follows for the following subdivision located within Union Township which provided surety therefore:

Subdivision	Performance Bond for Sidewalks
Wetherby Farms Subdivision Section 4 Union Township DC# 06-0210-001	\$33,380.00
Wetherby Farms Subdivision Section 5 Union Township DC# 06-0210-003	\$26,340.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 211-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 211-10** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **December 15, 2010** presented by the County Auditor 12/14/2010 as reflected on the Vendor Excerpt Report prepared by OMB **in the amount of \$623.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 212-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 212-10** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **December 15, 2010** presented by the County Auditor 12/14/2010 as reflected on the Vendor Excerpt Report prepared by OMB **in the amount of \$111.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

**IN RE: COUNTY ENGINEER...RESERVES OF GREYCLIFF SUBDIVISION/ SECTION THREE/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2695 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...10-1210-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:



Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2695** for the following subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, the Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Reserves of Greycliff Subdivision Section Three Miami Township Record Plat Number <b>629-2695</b>  Secured by Cashier's Check Numbers 318288 and 318289 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC	\$34,000.00/\$12,000.00*	\$23,340.00*	Sophia Drive (0.188) North McCormick Trail (0.032)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        COUNTY ENGINEER...RESOLUTION ACCEPTING A PORTION OF OHIO STATE ROUTE 132 LOCATED IN STONELICK TOWNSHIP AS A PUBLIC ROAD FOR PLACEMENT INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM AND AUTHORIZING THE TRANSFER OF A PORTION OF OHIO STATE ROUTE 132 IN STONELICK TOWNSHIP INTO THE STONELICK TOWNSHIP PUBLIC ROAD SYSTEM IN CONCERT WITH THE OHIO DEPARTMENT OF TRANSPORTATION DIRECTOR'S JOURNAL ENTRY RELATIVE THERETO...10-1206-013...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept a portion of Ohio State Route 132 located in Stonelick Township in the length of 0.33 miles as a public road for placement into the Clermont County Public Road System, which was heretofore abandoned by the Ohio Department of Transportation (ODOT) in conjunction with the improvement of portions of Ohio State Route 132, situated within Stonelick Township, Clermont County, Ohio, by the Relocation of Ohio State Route 132 on a New Alignment, as set forth in ODOT Director's Journal Entry, Volume 2010, Page 08-Cle-2010-01, dated March 12, 2010, and, subsequent thereto, to transfer that portion of Ohio State Route 132 in the stated length of 0.33 miles into the Stonelick Township Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:        COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MI-16-10 RELATIVE TO THE CLE-SR 28 4.02 SIDEWALKS, PID 87510 LOCATED IN MIAMI TOWNSHIP...10-1203-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number MI-16-10 relative to the CLE-SR 28 Sidewalks, PID 87510 located in Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 12/23/10, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/13/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS), SUCCESSOR IN INTEREST TO MAXIMUS, INC., FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...10-1206-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Jerry R. McBride, Court of Common Pleas, and Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), successor in interest to Maximus, Inc., 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts as outlined below, for a total amount not to exceed \$146,105.00, pursuant to the terms and conditions set forth therein and *contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of purchase orders therefore.*

Software	Amount	Term
CourtView	\$ 122,349.00	01/01/11 through 12/31/11
VisiFlow Imaging	\$ 23,756.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        COUNTY SHERIFF...AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...10-1209-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of

Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$3,495.00, effective 11/01/10 through 10/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY JUVENILE COURT... OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) SUBGRANT AWARD FOR FISCAL YEAR 2011 FOR THE JABG PROGRAM ENTITLED DETENTION/CORRECTIONS PERSONNEL FOR SAME...10-1105-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Juvenile Accountability Block Grant (JABG) Subgrant Award from the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6<sup>th</sup> Floor, Columbus, Ohio 43215 for Subgrant Number 2009-JB-016-A111-A for the JABG Program entitled Detention/Corrections Personnel, to be implemented by the Clermont County Juvenile Court, in the amount of \$15,340.00, with the required local match in the amount of \$1,705.00 to be provided from Reclaim Ohio Funds, for a total program budget of \$17,045.00, for the period of 01/01/11 through 12/31/11, pursuant to the terms and conditions set forth therein and in compliance with the grant application therefore ratified by the Board of County Commissioners on 11/08/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY AUDITOR...AMENDMENT #1 TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES RELATIVE TO THE COUNTY IAS PROPERTY TAX SYSTEM...09-0928-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute Amendment #1 to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 3199 Klepinger Road, Dayton, Ohio 45406 for software and professional services to upgrade the County's existing IAS Property Tax System heretofore ratified by the Board of County Commissioners on 10/14/09, to include the purchase of the iasWorld iAnalyze Module in the amount of \$15,000.00, as well as, Appraisal Consulting Services, at a cost not to exceed \$10,000.00 for up to eighty (80) hours of services at the rate of \$125.00 per hour, including expenses, as defined therein, for a total revised contract amount not to exceed \$475,000.00, effective upon execution through 03/15/2011, with all other terms and conditions of the iasWorld Upgrade Agreement, not specifically modified therein, to remain unchanged and in full force and effect, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...10-1208-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/11 through 12/31/11 for the current level of service on METRO routes 82X, 28, and 29X, for a total amount not to exceed \$370,642.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for safety and security and 1% for transit enhancements and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE LEASE OF SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO FOR THE OPERATION OF THE AUTO TITLE DIVISION FOR SAME...10-1202-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Clerk of Common Pleas Court, Barbara Wiedenbein, 270 East Main Street, Batavia, Ohio 45103 for the lease of 1,368 sq. ft. of office space and 2,356 sq. ft. of storage space within the County building located at 457 West Main Street, Batavia, Ohio, for the operation of the Auto Title Division at a monthly rate of \$2,046.00 for Fiscal Year 2011 for the lease of office space and a monthly rate of \$949.00 for Fiscal Year 2011 for the lease of storage space, for a total amount not to exceed \$35,940.00, effective for the period of 01/01/2011 through 12/31/2011, subject to automatic renewals at the same rate, unless actual cost to the County support a change in the rates, and the County notifies the Clerk at least 60 days prior to the end of the fiscal year, pursuant to and in compliance with the terms and conditions set forth therein and which supersedes the Memorandum of Understanding heretofore ratified by the Board of County Commissioners on 08/02/06 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF THE RESIGNATION OF STEVE WHARTON FROM THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD AND THE DESIGNATION OF APPOINTMENT TO FILL THE UNEXPIRED TERM FOR SAME...06-0620-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to acknowledge the resignation of Steve Wharton from the Clermont County Transportation District (CCTID) Board, previously ratified by the Board of County Commissioners, Clermont County, Ohio, on 06/02/10, through the adoption of Resolution Number 80-10, with said resignation effective 01/14/11, and further, to designate the appointment of the following individual to serve on the CCTID Board, filling the unexpired term of Steve Wharton, with said appointee to serve in his official capacity as the current incumbent of his organization, effective for the period of 01/14/11 through 06/20/12, pursuant to Section 5540.02(A) and (C)(2) of the Ohio Revised Code:

Representative	Organization
Matthew Van Sant, President/CEO	Clermont Chamber of Commerce

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:        OFFICE OF ECONOMIC DEVELOPMENT...AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF PLANNING, DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF A STRATEGIC ECONOMIC DEVELOPMENT PROGRAM PLAN FOR CLERMONT COUNTY...10-1213-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for Economic Development Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County, 175 East Main Street, Suite 150, Batavia, Ohio 45103 for the provision of professional duties, services, and work necessary for planning, development, implementation and management of a strategic economic development program plan for Clermont County as outlined therein, at a cost not to exceed \$135,000.00, effective 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth therein and *contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:        REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Beth Pulliam DC# 10-1129-006	Ohio Jury Management Association	\$100.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Kathy Simpson DC#10-1129-006	National Court Reporters Association	\$250.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Thomas Herman DC# 10-1129-006	Ohio State Bar Association	\$915.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Judge Thomas Herman Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc DC# 10-1129-006	Ohio Judicial Conference	\$400.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas Casey Lane Jennifer Mitchell Arrianna Sacks DC# 10-1129-006	Ohio Association of Magistrates	\$375.00	01/01/11 through 12/31/11
Clermont County Common Pleas Court/Adult Probation Department Julie Frey Greg Freson DC#10-1129-006	Ohio Chief Probation Officers Association	\$300.00	01/01/11 through 12/31/11
County Coroner Brian Treon, M.D. DC# 10-1202-003	Ohio Coroner's Association	\$2,048.00	01/01/11 through 12/31/11
	Ohio State Medical Association/Clermont County Medical Society	\$610.00	
	International Association of Coroners/Medical Examiners	\$100.00	
County Coroner Darrell C. Hawkins DC# 10-1202-003	American Board of Medicolegal Death Investigator	\$40.00	01/01/11 through 12/31/11
	American Academy of Forensic Science	\$145.00	
	American College of Forensic Examiners	\$155.00	
	International Association Bloodstain Pattern Analysts	\$40.00	
	American Society for Industrial Security (ASIS) International	\$150.00	
	International Association of Arson Investigator	\$75.00	

	National Association of Medical Examiners	\$65.00	
County Coroner Deborah M. Hawkins DC# 10-1202-003	American Board of Medicolegal Death Investigator	\$40.00	01/01/11 through 12/31/11
County Treasurer J. Robert True and/or Staff DC# 10-1209-001	County Treasurers Association of Ohio	\$2,449.88	01/01/11 through 12/31/11
Clermont County Municipal Court/Adult Probation Department Joe Ellison DC# 10-1210-001	Ohio Chief Probation Officers Association	\$150.00	01/01/11 through 12/31/11
Department of Job and Family Services Director and/or Staff DC#10-1209-002	Ohio Child Support Enforcement Directors' Association	\$ 3,900.00	01/01/11 through 12/31/11
	Public Children Services Association of Ohio	\$ 4,696.01	
	National Public Employer Labor Relations Association	\$ 185.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:**

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND (if applicable)
(\$ 4,359,539.53)	Public Assistance Fund 2401 DJFS Administration	06-01-081000	530000	Purchased Services	
(\$ 75,300.00)	Public Assistance Fund 2401 DJFS Administration	06-01-081000	570000	Materials & Supplies	
(\$ 24,000.00)	Public Assistance Fund 2401 DJFS Administration	06-01-081000	610000	Maintenance & Repair	
(\$ 11,188.74)	Public Assistance Fund 2401 DJFS Administration	06-01-081000	660000	Capital Outlay	
(\$ 1,150,000.00)	Public Assistance Fund 2401 DJFS Administration	06-01-081000	700000	Transfers Advances & Reimbursements	
(\$ 50,000.00)	Public Assistance Fund 2401 DJFS Administration	06-01-081000	520000	Fringe Benefits	
(\$ 66,336.36)	Public Assistance Fund 2401 Children Protective Services	06-01-082000	520000	Fringe Benefits	
(\$ 160,000.00)	Public Assistance Fund 2401 Income Maintenance	06-01-083000	520000	Fringe Benefits	
(\$ 105,000.00)	Public Assistance Fund 2401 Workforce Development	06-01-084000	520000	Fringe Benefits	

(\$ 125,000.00)	Child Support Enforcement Fund 2403	06-01-086000	520000	Fringe Benefits	
(\$ 400,000.00)	Child Support Enforcement Fund 2403	06-01-086000	700000	Transfers Advances & Reimbursements	
\$ 35,800.00	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329	700000	Transfers Advances & Reimbursements	
(\$ 6,000.00)	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329	570000	Materials & Supplies	
(\$ 1,000.00)	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329	530000	Purchased Services	
(\$ 28,800.00)	General Fund 1000 Judicial Non-Operating	01-01-033329	700000	Transfers Advances & Reimbursements	
\$ 6,602.40	General Fund 1000 Sheriff Administration	04-19-431000	513200	Retirement Payout	
\$ 3,000.00	Municipal Court Probation Services Fund 2212	04-12-365000	511200	Regular Salary	
(\$ 1,500.00)	Water & Sewer Combined Services Fund 6003 Customer Service	13-01-165000	511200	Regular Salary	
(\$ 4,000.00)	Water & Sewer Combined Services Fund 6003 Customer Service	13-01-165000	512100	Overtime	
\$ 5,500.00	Water & Sewer Combined Services Fund 6003 Customer Service	13-01-165000	520000	Fringe Benefits	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 188.55	Real Estate Assessment Fund 2021-01-02	022000-511200	Regular Salary	022000-513200	Retirement Payout
\$ 800.00	Health Insurance Fund 8001-00-01 Administration	172000-511200	Regular Salary	172000-520000	Fringe Benefits
\$ 300.00	General Fund 1000-01-04 Prosecutor Administration	371000-570000	Materials & Supplies	371000-520000	Fringe Benefits
\$ 200.00	General Fund 1000-01-04 Prosecutor Administration	371000-570000	Materials & Supplies	371000-511200	Regular Salary
\$ 1,000.00	Fleet Maintenance Fund 8002-00-01	176000-511200	Regular Salary	176000-512100	Overtime

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 0.40	Heritage Building Fund 4013-00-00-004013-700100	General Fund 1000-01-01-032329-480300

**CASH ADVANCE OF FUNDS:**

AMOUNT	FROM	TO
\$ 25,000.00	General Fund 1000-01-01-032329-702200	Community Development Block Grant Fund 2621-07-01-061000-482100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            TRAINING    AND    TRAVEL    REQUEST...REIMBURSEMENT    OF  
EXPENSES RELATIVE TO SAME...APPROVED**



Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Ed Humphrey:** Six (6) days – Washington, D.C. – National Association of Counties Annual Legislative Conference - Total expenses not to exceed \$3,000.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **11/29/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Session of **12/01/10** carried with Commissioners Humphrey and Proud voting affirmatively thereon. Commissioner Croswell abstained.

**LET THE RECORD SHOW:** Commissioner Proud stated that it has been an honor working with Commissioner Croswell for the past eight years and expressed his appreciation for the friendship that has evolved over that time. Commissioner Croswell stated that he has enjoyed working with Commissioners Proud and Humphrey, David Spinney, County Administrator, and Judith Kocica, Clerk of the Board. He is grateful for the friendships that he has formed during his terms in office.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **12/15/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:20 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 12/15/10**